COMMITTEE MEETING NOTICE AND AGENDA WEDNESDAY, JULY 18, 2018 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the July 5, 2018 Public Works / Parks & Recreation Committee Meeting.

B. PLANNING COMMITTEE

- 1. PL 2018-03
- Communication (07/11/2018) from Council Chair Rapozo, requesting the presence of the Planning Director and the County Attorney, to provide a briefing on the Kaua'i Planning Commission's vote to reverse the hearings officer's Findings of Fact, Conclusions of Law and Decision and Order and deny Kaua'i Springs' application for a Use Permit, Zoning Permit, and Special Permit to continue operating a spring water bottling facility.
- 2. <u>Bill No. 2687</u>
- A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, SECTION 8-2.1(A) AND SECTION 8-4.2(A). AND CHAPTER 10, SECTION 10-5A.7(A), KAUA'I COUNTY CODE 1987. AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE AND LĪHU'E TOWN CORE URBAN DESIGN DISTRICT (Public hearing held on July 11, 2018)

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the July 5, 2018 Budget & Finance Committee Meeting.

D. COMMITTEE OF THE WHOLE

E. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

- F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAI'I 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.
 - *TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.